## South Dakota Board of Social Work Examiners

dss.sd.gov/licensingboards/social.aspx 810 N. Main Street, Suite 298

Spearfish, SD 57783 **Phone:** 605.642.1600 **Fax:** 605.722.1006

Email: proflic@rushmore.com

## Strong Families - South Dakota's Foundation and Our Future

## DRAFT MEETING AGENDA TELECONFERENCE

South Dakota Board of Social Work Examiners February 5, 2021-12:00PM CT/11:00AM MT

The public is invited to attend the meeting via teleconference. Please call the switchboard at 605-224-1125, key in the access code 0395540#. For assistance please call (605) 773-3011.

## **Member Listing:**

- 1. Karen Chesley, CSW-PIP, President
- 2. Michael Forgy, CSW-PIP, Secretary/Treasurer
- 3. Todd Herrboldt, CSW-PIP, Member
- 4. Jennifer Gray, CSW-PIP, Member
- 5. Sharon Stratman, SW, Member
- 6. Abby Rehorst, Lav Member
- 7. Kim Brakke, Lay Member
- 8. Vicki Isler, Ed.D., BCBA-D-Applied Behavior Analyst Committee
- 9. Amber Bruns, MS, BCBA-Applied Behavior Analyst Committee
- 10. Lisa Stanley, DVM, Lay Member-Applied Behavior Analyst Committee

**Purpose**: The Board protects the health and safety of the consumer public by licensure of qualified persons, enforcement of the statutes, rules and regulations governing the practice of social work, including the appropriate resolution of complaints.

- Call to Order/Welcome and introductions
- Roll Call
- Corrections or additions to the agenda
- 4. Approval of the agenda
- 5. Public Comment at 12:05 p.m.- 5 minutes for the public to address the Board
- 6. Approval of the minutes from December 4, 2020
- 7. FY Financial Update
- 8. Update on Records Retention
- 9. Update Online Renewal System
- 10. ASWB 2021 Education Conference-April 29-May 1, 2021-Virtual
- 11. Legislative Updates
- 12. Schedule next meeting
- 13. Executive Session Pursuant to SDCL 1-25-2
  - a. Complaints/investigations

#272

#273

- b. CSW-PIP Contract approvals
- c. CSW-PIP Applicant #2021-1
- d. Discuss Executive Secretary Contract Renewal-RFP

- 14. 15. 16. CSW-PIP Applicant Approval Report Any other business coming in between date of mailing and date of meeting Adjourn

